

Minutes
Town of Oshkosh

Special Town Meeting of the Electors – November 24, 2008
Immediately following Budget Hearing at 6:30 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Kaufmann, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 2.

Chairman Frey called meeting to order at 7:00 p.m.

MOTION MADE BY CAROL KAUFMANN, FREY SECONDED, TO ADOPT THE 2009 HIGHWAY EXPENDITURES PURSUANT TO SECTION 81.01(3) OF WISCONSIN STATUTES IN THE AMOUNT OF \$140,000. MOTION APPROVED BY SHOW OF HANDS. MOTION CARRIED.

MOTION MADE BY CAROL KAUFMANN, PHILIP GRUNDY, SECONDED, TO ADOPT THE 2008 TOWN TAX/LEVY TO BE PAID IN 2008/2009 PURSUANT TO SECTION 60.10(1)(A) OF WISCONSIN STATUTES IN THE AMOUNT OF \$201,000. MOTION APPROVED BY SHOW OF HANDS. MOTION CARRIED.

MOTION MADE BY CAROL KAUFMANN, BUD KAUFMANN SECONDED, TO APPROVE BOARD SALARY INCREASES BEGINNING AT THE START OF THE NEW TERM IN 2009. POSITION BEING (CHAIRMAN, \$10,000) (SUPERVISORS, \$8,000) (TREASURER, \$12,000) (CLERK, \$24,000). MOTION APPROVE BY SHOW OF HANDS. MOTION CARRIED.

MOTION MADE BY FREY, PHILLIP GRUNDY SECOND THE MOTION, TO ADJOURN. MOTION CARRIED.

Meeting adjourned at 7:08 p.m.

Jeannette Merten, Town Clerk
Town of Oshkosh